

Sudal: CS/Intimation/ Q3/ 2025-26

Date: 30-12-2025

To,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 506003

Dear Sir,

Sub: Intimation of closure of Trading Window in terms of SEBI (PIT) Regulations, 2015

Ref: 1. SEBI (Prohibition of Insider Trading Regulations), Regulations, 2015 [SEBI (PIT) Regulations, 2015]

In compliance of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("SEBI (PIT) Regulations, 2015") and as per the "Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" of the Company ("Company's Code"), the trading window for dealing in securities of the Company shall remain closed for all the "Designated Persons" including their immediate relatives and "Insiders" as defined in the Company's Code and in the SEBI (PIT) Regulations, 2015 with effect from **Thursday , January 1, 2026** till the expiry of **48 hours** after the declaration of **Un-Audited Financial Results** of the Company for the **quarter and nine months ended December 31, 2025**.

The date of the Board meeting for consideration, approval and declaration of **Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025** will be intimated in due course. You are requested to kindly take the above information on record.

Thanking you,

For SUDAL INDUSTRIES LIMITED

Mr. Mukesh V. Ashar
Whole-Time Director & CFO
DIN: 06929024

